



Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, August 11, 2020 2:30 PM

Zoom Meeting- <https://us02web.zoom.us/j/88517995793>

Meeting ID: 885 1799 5793

Passcode: 381628

Dial by phone number (312) 626-6799

AGENDA

- 1) Welcome & Introductions – Bowans
- 2) Public Comments – Comments on items not on the agenda
- 3) Approval of Minutes from Meeting of June 9, 2020
- 4) Update from Aging Specialist – Kellbach
 - a) Webinars
 - b) SFMNP
 - c) FY20 Data
- 5) Finances – Jacoby
 - a) Bills
 - b) Finance update
- 6) Nominations Committee
- 7) Strategic Plan
 - a) Review and evaluate progress
 - b) Focus on Goal 3
 - i. Support for workforce development/ caregiver wages
- 8) Reports from Action Teams and Committees
 - 1) Caregivers- Not Currently Meeting
 - 2) Communications Committee
 - 3) Falls Prevention- Not Currently Meeting
 - 4) Housing
 - 5) Transportation- Not Currently Meeting
- 9) Meeting dates for future meetings
 - a) Executive Committee meeting March 10, 2020
 - b) JCLC Policy Board mtg. – April 14, 2020
- 10) Future Meeting Topics

11) Announcements

12) Adjournment

Packet

Agenda for August 11th meeting, June 9th meeting minutes, Strategic Plan

NOTE: ALL AGENDA ITEMS ARE FOR PURPOSES OF DISCUSSION AND ACTION. *In order to provide for most efficient use of our limited meeting time, the Exec Committee requests that any "handouts" or written materials other than the financial report should be provided in advance only. Such handouts will be e-mailed to the board members in order that people have an opportunity to read these in advance of the meeting.*

Johnson County Livable Community Mission Statement:
Help Johnson County become a livable community where everyone can age successfully.